



City of Scottsdale
Human Services Commission
Special Meeting

SUMMARIZED MEETING MINUTES
AMENDED NOTICE AND AGENDA

1:00 P.M., Thursday, February 9, 2012
City Hall Kiva Forum
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

****Agenda Amended to include: Commission Meeting Start Time (Item 7)***

Call to Order 1:04 p.m.

Roll Call

Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Katherine Weaver, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

PRESENT: Chair Steven Rosenberg, Vice-Chair Raoul Zubia, Commissioners: Judy Keane, Donald Nordlund, Enid Seiden, Dustin Thomas, Katherine Weaver

STAFF PRESENT: Bill Murphy, Justin Boyd, Chad Beougher, Lee Bene, Sheree Bouchee, Cindy Ensign, Janie Wilkey

1. Conflict of Interest

Chair Rosenberg reviewed requirements for the Declaration of Conflict of Interest before presentations are given. Chair Rosenberg declared a Conflict of Interest and turned in a Declaration of Conflict of Interest form. At this time, it was also noted that Scottsdale Cares presentations would take place before the General Funds presentations.

2. Overview of the Scottsdale Cares Funding Process

Justin Boyd, Housing Coordinator, speaking on behalf of Michelle Albanese, Community Assistance Manager, provided an overview of the Scottsdale Cares program and the City's process for allocating these funds.

3. Public Hearing on proposals submitted for Scottsdale Cares

Twenty-Five non-profit agencies presented their requests for funds and the Commission members asked follow up questions as applicable. The agencies that presented were:

- A New Leaf, Inc., La Mesita Child Development Center – Presenter: Karen Brown
- Alzheimer's Association Desert Southwest Chapter, Scottsdale Alzheimer's Program – Presenter: Cynthia Vargo
- Area Agency on Aging, Region One, Benefits Assistance Program – Presenter: Glen Spencer
- Big Brothers Big Sisters of Central Arizona, Pueblo Elementary Site-Base Program – Presenter: Dorian Townsend
- Boys & Girls Clubs of Greater Scottsdale, Operation Outreach – Presenters: Ruben Aguilera and Lucia Mundo
- Chicanos Por La Causa, Inc., Parenting Arizona – Presenter: Erika Mendoza
- Child Crisis Center, Family Resource Center – Presenter: Marcia Reck
- Community Bridges, Inc., Pathway to Hope Program-Homeless Outreach, Peer Support and Crisis Care – Presenter: Kristen Polin
- Community Information & Referral Services, 2-1-1 Arizona – Presenter: Catherine Dunning
- Concerned Citizens for Community Health, Emergency Rent/Mortgage Assistance and Gleaners Brown Bag Assistance – Presenter: Connie James
- Courtney's Place (formerly Courtney's Foundation), (Dis)Ability Programs & Experiences – Presenters: Cindy Carpenter and Donnette Hermes
- Foothills Caring Corps, Inc., Mobile Meals, Van Transportation and Medical Transportation – Presenter: Debbra Determan
- FSL Programs, an affiliate corporation of the Foundation for Senior Living, Scottsdale Adult Day Health Services – Presenter: Mary Pat Sharp
- Greater Phoenix Youth at Risk, Inc., Coronado New Pathways Mentoring Program – Presenter: Linda Lyman
- Homeward Bound, Scattered Sites Utility Assistance for Family Services Program – Presenter: Dawn Bogart
- Junior Achievement of Arizona, JA BizTown for Scottsdale Students – Presenter: Tamela Casey-DeVore
- Save the Family Foundation of Arizona, Youth Services – Jenifer Hunt
- Scottsdale/PV Family YMCA, Strong Kids and Family Campaign – Presenters: Jim Grosso
- Shoebox Ministry, Toiletries for the Homeless and Working Poor – Presenter: Rebecca Taylor
- *Southwest Center for HIV/Aids, Positive Peer Prevention (P3) Program – was not in attendance*
- Southwest Human Development, Reach Out and Read – Presenter: Hillary West
- STARS (Scottsdale Training & Rehabilitation Services), STARS' Cholla Employment Services & Work Center – Presenter: Virginia Korte
- Sun Sounds of Arizona, Reading for Visually Impaired Scottsdale Residents – Presenter: David Noble
- Teen Lifeline, General Support – Presenter: Nikki Koontz
- Tempe Community Action Agency, Senior Action Program-Home Delivered Meals – Presenter: Stephen Sparks

4. Overview of the General Funds Funding Process

Justin Boyd, Housing Coordinator, speaking on behalf of Michelle Albanese, Community Assistance Manager, provided an overview of the General Funds program and the City's process for allocating these funds.

5. Public hearing on proposals submitted for General Funds

Ten non-profit agencies presented their requests for funds and the Commission members asked follow up questions as applicable. The agencies that presented were:

- A New Leaf, Inc., La Mesita Family Shelter – Presenter: Karen Brown
- A New Leaf, Inc., The East Valley Men's Shelter – Presenter: Connie Hallett
- Catholic Community Services of Southern Arizona, Inc., dba Valley Center of the Deaf, Hearing Loss, Hearing Health & Technology – Presenters: Cindy Walsh and Ellen Holmes
- Central Arizona Shelter Services, CASS' Regional Single Adult Shelter – Presenter: Greg Pereira
- Chrysalis Shelter for Victims of Domestic Violence, Inc., Transitional Housing Program – Presenter: Patricia Klahr
- Community Legal Services, Inc., Removing Barriers to Justice for Low-Income Scottsdale Residents – Presenter: Lillian Johnson
- DUET: Partners in Health & Aging, Promoting Independence through In-Home Services – Presenter: Elizabeth Banta
- EMPACT Suicide Prevention Center, Inc., Senior Peer Counseling – Presenter: Sandra McNally
- Jewish Family & Children's Services, JFCS Geriatrics – Presenter: Ellie Schwartzberg
- UMOM New Day Centers, Inc., Regional Emergency Shelter Services – Presenter: Karen Fletcher

6. Overview of the Endowment Funding Process.

Justin Boyd, Housing Coordinator, speaking on behalf of Michelle Albanese, Community Assistance Manager, provided an overview of the Endowment program and the City's process for allocating these funds.

7. Public hearing on the proposals submitted for the Endowment Fund.

One non-profit agency presented their request for funds and the Commission members asked follow up questions as applicable. The agency that presented was:

- City of Scottsdale, Human Services/Paiute Neighborhood Center, Paiute International Club – Presenter: Valerie Kime-Trujillo

8. *Commission Meeting Start Time

Human Services Commission Chair, Steve Rosenberg, requested input from Commissioners on returning future meetings to a start time at 5:00 pm versus the current start time of 5:30 pm.

Approved 7-0. Commissioner Thomas moved to approve changing the start time to 5:00 p.m. and Commissioner Seiden seconded the motion.

Human Services Commission Chair, Steve Rosenberg, requested input from Commissioners on changing the start time for the February 23, 2012 Commission meeting from 5:30 p.m. to 4:00 p.m. in order to attend the State of the City program located at the Scottsdale Center for the Performing Arts building.

Approved 7-0. Commissioner Weaver moved to approve and Commissioner Thomas seconded the motion.

9. Staff and Commission Updates

Justin Boyd, Housing Coordinator, commented that there were no updates at this time.

10. Open call to the Public (A.R.S. §38-431.02)

Chair Rosenberg asked for Public Comment. No members of the public wished to address the Commission at this time.

11. Adjournment 4:59 p.m.

Vice-Chair Zubia moved to adjourn the meeting and Commissioner Weaver seconded the motion.

Respectfully Submitted,

Janie Wilkey
Administrative Secretary

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



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This information is available in an alternate format upon request.